

COMMONWEALTH OF KENTUCKY
TREY GRAYSON
SECRETARY OF STATE



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Trey Grayson
Secretary of State
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STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH

Pursuant to the provisions of Chapters 271B or 273 of the Kentucky Revised Statutes, the undersigned hereby applies to change the registered office or registered agent, or both on behalf of

VALLEY RESOURCES, INC.

(Exact name of corporation)

which is organized in the state of KENTUCKY, and for that purpose submits the following statements:

1. Name of current registered agent

STEVE BENTLEY

2. Registered agent is hereby changed to

RON BARTH

3. Address of current registered office

113 MILLSTONE RD.
MILLSTONE, KY 41838

4. Registered office is hereby changed to

2956 HIGHWAY 15
P. O. BOX 622
WHITESBURG, KY 41858

The street address of the registered office and the business office of the registered agent, as changed, will be identical.

5. Signature of officer or chairman of the board

Ron Barth, Pres.
Signature and Title
Ron Barth, Pres.
Type or Print Name and Title

Dated: 12-13-06

6. Consent of Registered Agent

I, RON BARTH

(Print or type name)

consent to serve as the registered agent on behalf of the corporation.

Ron Barth
Signature of Registered Agent
Ron Barth, President
Type or Print Name & Title, if applicable